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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED FLORIDA DEPARTMENT OF STATE LIMITED 03 FEB -4 AM 8: 42 Secretary of State **PARTNERSHIP** DIVISION OF CORPORATIONS SEURETARY OF STATE 2002-2003 UBR TALLAHASSEE, FLORIDA DOCUMENT # A99000001323 Martin County Land + Securities Investment 600010059036 01/13/03--01085--003 **437.50 Partnership, Ltd. Date Formed or Registered 3. Mailing Office Address August 11,1999 2. Principal Office Address To Do Business in Florida 2098 5. FEI Number Suite, Apt. #, etc. Not Applicable 59-3604804 \$8.75 Additional Fee required for a Certificate of Status City & State City & State Tallahassee, I 7a. Capital Contributions as shown on Record: 1,485,000 ,00 **7b.** Amount of Capital Contributions in FLORIDA to date: 32317 sane 8. Name and Address of Current Registered Agent FEES: Filing Fee(s): Computed at a rate of \$7 per \$1,000 on amount entered in 7b, with a minimum filing fee of \$52.50 and a maximum of \$437.50, for each year due this office. Supplemental Fee(s): \$88.75 for each year due this office, beginning Penalty Fee(s): \$500 penalty fee for each year report form is delinquent Note: If the amount entered in 7b is greater than amount entered in 7a, a supplemental affidavit must be submitted along with a separate Zip Code State and appropriate filing fee. City 312 Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). Thereby accept the appointment of registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment) A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE Registration 10a. ddress of Each General Partner City, State and Zip Code Document Number (Do NOT Use Post Office Box Numbers) Susan R. Cassedy F. Kay R. Jenkins 7098 Chimney Swift Holla 1476 Harborsun 29417 **6000100\$9036** 02/04/03--01059--009 **615.00 Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner. To hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I release the Division of C-sporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated contains annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or indicated that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or indicated that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or indicated that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or indicated that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership.

Cassed

Telephone Numb

SIGNATURE

Typed or Printed Name of General Partner Signing Form